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8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA  
10

11 UNITED STATES OF AMERICA,

2:23-CR-00184-KJM

12 Plaintiff,

FINAL ORDER OF FORFEITURE

13 v.

14 TRACY EMERY SMITH,

15 Defendant.  
16

17 On November 27, 2023, this Court entered a Preliminary Order of Forfeiture, pursuant to the  
18 provisions of 18 U.S.C. § 982(a)(2)(A), based upon the plea agreement entered into between plaintiff and  
19 defendant Tracy Emery Smith forfeiting to the United States the following property:

- 20 a. Any and all funds held in the NBKC General Ledger account for Cashiers' Check  
21 #89271, dated 12/1/2020 for \$6,206.80 payable to Real Fund 360.

22 Beginning on December 6, 2023, for at least 30 consecutive days, the United States published  
23 notice of the Court's Order of Forfeiture on the official internet government forfeiture site  
24 [www.forfeiture.gov](http://www.forfeiture.gov). Said published notice advised all third parties of their right to petition the Court  
25 within sixty (60) days from the first day of publication of the notice for a hearing to adjudicate the  
26 validity of their alleged legal interest in the forfeited property.

27 The Court has been advised that no third party has filed a claim to the subject property, and the  
28 time for any person or entity to file a claim has expired.

Accordingly, it is hereby ORDERED and ADJUDGED:

1. A Final Order of Forfeiture shall be entered forfeiting to the United States all right, title, and interest in the below-listed property pursuant to 18 U.S.C. § 982(a)(2)(A), including all right, title, and interest of Tracy Emery Smith:

a. Any and all funds held in the NBKC General Ledger account for Cashiers' Check #89271, dated 12/1/2020 for \$6,206.80 payable to Real Fund 360, plus any accrued interest.

2. All right, title, and interest in the above-listed property shall vest solely in the name of the United States of America.

3. The U.S. Marshals Service shall maintain custody of and control over the subject property until it is disposed of according to law.

SO ORDERED this 6th day of December, 2024.

  
UNITED STATES DISTRICT JUDGE